

# AGENDA

## 911 WIRELESS BOARD MEETING

### May 19, 2006

### ITS CONFERENCE ROOM #2

### 10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Vice Chair's Welcoming Remarks	Carolyn Carter	5
2.	Ethics Awareness/Conflict of Interest Statement	Carolyn Carter	5
<p><b><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></b></p> <p><b><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></b></p> <p><b><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></b></p>			
3.	Approval of Minutes a) March 17, 2006	Carolyn Carter	5
4.	Approval of Cost Recovery Plan for North State Communications	Richard Taylor	10
5.	Discussion on Federal Government Exemption of Wireless 911 Surcharge	Richard Bradford	15
6.	Approval of 2006-2007 Budget	Leslie Tripp	15
7.	Update on 911 Legislative Activity a) NCCCA Principles for Legislation	Richard Taylor Joe Durham	15
8.	Results of Comprehensive Statewide Wireless Enhanced 911 Plan RFI	Richard Taylor	10

9.	Update on TracFone Litigation	Richard Bradford	10
10.	Request by Wilson County Communications To Fund A Back-Up 911 Center	Joe Durham	10
11.	Status of Phase I / Phase II Wireless 911 In North Carolina a) Status of Phase I b) Status of Phase II c) Wireless Report Card	Ron Adams	10
12.	Field Reports a) Executive Director b) Trainer	Richard Taylor Ron Adams	5 5
13.	Administrative Reports a) PSAP Funds Distribution for March & April 2006 b) Annual PSAP Distribution c) Fund Balance Report d) Updated Board Roster	Leslie Tripp	5

Other Items

Adjourn

**Next Meeting**

**In Raleigh, July 21, 2006**